

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 24th DAY OF MAY, 2010 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins (arrived at 6:40 p.m.)	-Chair
	James D. Politis (left at 7:15 p.m.)	-Vice Chair
	Mary W. Biggs	-Supervisors
	William H. Brown	
	Gary D. Creed	
	Doug Marrs	
	John A. Muffo	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Vice-Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2009020

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community College Board (New River)
2. Planning Commission
2. Social Services Board

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
Gary D. Creed	None	Annette S. Perkins
William H. Brown		
James D. Politis		
Mary W. Biggs		
Doug Marrs		
John A. Muffo		

Supervisor Perkins arrived at 6:40 p.m.
Supervisor Politis left the meeting at 7:15 p.m.

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	James D. Politis
Mary W. Biggs		
Doug Marrs		
John A. Muffo		
Gary D. Creed		
Annette S. Perkins		

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Mary W. Biggs
Doug Marrs
John A. Muffo
Gary D. Creed
William H. Brown
Annette S. Perkins

NAYS

None

ABSENT DURING VOTE

James D. Politis

ABSENT DURING MEETING

James D. Politis

INVOCATION

A moment of silence was lead by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATION

New River Valley Planning District Commission (NRVPDC)

Kevin Byrd, Executive Director of NRVPDC, provided an update on the NRVPDC's activities over the past year. Mr. Byrd thanked the Board for the opportunity to work for Montgomery County prior to being hired as the Executive Director for the NRVPDC. After being hired in October 2009, Mr. Byrd has been visiting each of the localities in the planning district providing an overview of the NRVPDC.

PUBLIC ADDRESS

Michael Epperly addressed the Board of Supervisors requesting the Brake Road Extension (SR 631) be considered for addition to the secondary system of state highways through the Rural Addition Program. Mr. Epperly submitted a petition with the signature of thirteen (13) property owners agreeing to donate the needed right-of-way and easements for the reconstruction of the street and relocation of existing utilities. He stated there are 17 families who live on this section of Brake Road and there are 15 children who walk to the bus stop as the school bus will not travel down the non-paved section of Brake Road.

There being no further speakers, the public address session was closed.

CONSENT AGENDA

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated May 24, 2010 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Doug Marrs		
John A. Muffo		
Gary D. Creed		
William H. Brown		
Annette S. Perkins		

Approval of Minutes

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously, the minutes dated January 22, January 23, and January 25, 2010 were approved.

Schedule Public Hearing

R-FY-10-172

SCHEDULE A PUBLIC HEARING ON A PROPOSED ORDINANCE AMENDING CHAPTER 6, ENTITLED MOTOR VEHICLES AND TRAFFIC OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA BY ADDING SECTION 6-13 PROVIDING THAT A PERSON CONVICTED OF VIOLATING DUI, RECKLESS DRIVING, DRIVING WITHOUT A LICENSE OR OTHER SIMILAR PROVISION SHALL AT THE TIME OF SENTENCING OR IN A SEPARATE CIVIL ACTION BE LIABLE TO THE COUNTY OF MONTGOMERY OR TO ANY RESPONDING VOLUNTEER FIRE OR RESCUE SQUAD OR BOTH FOR RESTITUTION OF REASONABLE EXPENSES INCURRED BY THE COUNTY FOR RESPONDING TO ANY ACCIDENT OR INCIDENT RELATED TO SUCH VIOLATION INCLUDING EXPENSES INCURRED BY THE SHERIFF'S OFFICE OR BY ANY VOLUNTEER FIRE OR RESCUE SQUAD

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing on June 28, 2010, at 7:15 p.m. or as soon thereafter at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the proposed Ordinance as follows:

An Ordinance Amending Chapter 6, Entitled Motor Vehicles and Traffic, of the Code of the County of Montgomery, Virginia by adding Section 6-13 Providing that a Person Convicted of Violating DUI, Reckless Driving, Driving without a License or other Similar Provision shall at the time of sentencing or in a separate Civil Action be Liable to the County of Montgomery or to any Responding Volunteer Fire or Rescue Squad or Both for Restitution of Reasonable Expenses Incurred by the County for Responding to any Accident or Incident Related to such Violation including Expenses Incurred by the Sheriff's Office or by any Volunteer Fire or Rescue Squad

Appropriations and Transfers

A-FY-10-104

COUNTY ADMINISTRATION TRANSFER FROM GENERAL CONTINGENCIES

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$21,000)

TO:

110 County Administration \$21,000

Said resolution transfers appropriated funds from General Contingencies to the County Administration Division for expenses not included in the FY10 budget

**A-FY-10-105
ECONOMIC DEVELOPMENT
TRANSFER TO PARKS AND RECREATION**

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

810 Economic Development (\$5,000)

TO:

700 Parks and Recreation \$5,000

Said resolution transfers appropriated funds from Economic Development's budget to Parks and Recreation's budget.

**A-FY-10-106
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND**

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

251 Clerk of Circuit Court \$9,375

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02250-423100 Shared Expenses \$9,375

Said resolution appropriates Technology Trust fund monies to cover the cost of microfilming/indexing and the cost of the Digital Plat Conversion Project.

A-FY-10-107
FOUR FOR LIFE ALLOCATION
VOLUNTEER RESCUE SQUADS

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

331 Fire and Rescue Grants-Four for Life	\$63,440
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
23312-424401 Four for Life	\$63,440

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

A-FY-10-108
HUMAN SERVICES
BULLYING PREVENTION GRANT

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

521 Bullying Prevention Grant	\$4,060
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
25219-424401 Bullying Prevention Grant	\$4,060

Said resolution appropriates Bullying Prevention Grant funds in the Human Services Department.

A-FY-10-109
HUMAN RESOURCES
WELLNESS PROGRAM

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

110	Human Resources – Wellness	\$1,966
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
416158	Wellness Revenue	\$1,966

Said resolution appropriates monies received in FY 10 as incentives from the County's health insurance carrier to offset a portion of the costs of the County's Wellness program.

A-FY-10-110
LIBRARY
APPROPRIATION ADJUSTMENT

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund appropriation was adjusted for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

711	Montgomery Library Grant	\$ 6,750
721	Floyd Library Grant	<u>\$ 4,950</u>
	Total	\$11,700

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
02711-419119	Montgomery Gates Grant	\$ 6,750
02721-419119	Floyd Gates Grant	<u>\$ 4,950</u>
	Total	\$11,700

Said resolution appropriates the Gates Foundation Grant funds for use by the Library.

A-FY-10-111
SHERIFF
RECOVERED COSTS

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

320	Sheriff County	\$2,340
321	Sheriff	<u>\$5,784</u>
	Total	\$8,124

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$2,340
419104	Confiscations	<u>\$5,784</u>
	Total	\$8,124

Said resolution appropriates recovered costs and monies received from the Department of Criminal Justice Services Asset Forfeitures.

R-FY-10-173
COMMUNITY ACTION, INC. (NEW RIVER)
REAPPOINT HUMAN SERVICES DIRECTOR
TO THE BOARD

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary Critzer** to the **New River Community Action Board** effective July 1, 2010 and expiring June 30, 2012.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

R-FY-10-174
COMMERCE PARK PARTICIPATION COMMITTEE
(VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY)
APPOINTMENT

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows**, County Administrator, to serve as Montgomery County's representative on Virginia's First Regional Industrial Facility Authority's **Commerce Park Participation Committee** effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **L. Carol Edmonds**, Assistant County Administrator, as alternate for F. Craig Meadows effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

R-FY-10-175
VIRGINIA'S FIRST REGIONAL
INDUSTRIAL FACILITY AUTHORITY
APPOINTMENT

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows** to **Virginia's First Regional Industrial Facility Authority** effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **L. Carol Edmonds** as alternate for F. Craig Meadows effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

OLD BUSINESS

Supervisor Creed made a motion seconded by Supervisor Biggs, for approval of the proposed 6-Year Secondary Road Improvement Plan for FY 2010-2011, for the purpose of discussion.

Supervisor Creed pointed out that Mt. Pleasant Road (SR 639) has been on the 6-Year Secondary Road Improvement Plan for several years and included upgrading the entire road. Due to VDOT budget restraints, the Mt. Pleasant Road project was divided into four phases. Phase 1 has been completed. VDOT has removed Phase 4, from Lavender Road (SR 722) to the intersection of US 460, from its proposed 6-year plan. He asked that Phase 4 of Mt. Pleasant Road be included in the Board's 6-Year Secondary Road Improvement Plan for FY 2010-2011.

R-FY-10-176 RESOLUTION ADOPTING THE SIX-YEAR SECONDARY ROAD IMPROVEMENT PLAN FOR FY 2010/11-2015/16

On an amended motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County, Virginia, in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery for which funds are to be budgeted in fiscal years 2010/11-2015/16; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, May 10, 2010 for the purpose of informing interested citizens of the proposed Six-Year Plan for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, This Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby approves the aforementioned Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years, 2010/11-2015/16 as shown below:

MONTGOMERY COUNTY
Secondary Six Year Plan
(2010/11 through 2015/16)

<u>Priority</u>	<u>Route #</u>	<u>Road Name</u>	<u>From: To:</u>	<u>Description</u>
0	VAR	VAR	----	Countywide
1	639	Mt. Pleasant Road	From 0.05 mi. W. Rte. 722 to 1.24 mi. E. Rte. 722	Reconstruct
2	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct
3	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	643	Yellow Sulphur Road	From 1.0 mi. N. C'Burg to Rte. 642	Reconstruct
6	621	Craig Creek Road	From 7.5 mi. E. Rte. 460 to Craig Co. Line	Reconstruct
7	639	Mt. Pleasant Road	From 0.05 mi W. Rte 722 to 0.07 mi E. Rte 742	Reconstruct

BE IT FURTHER RESOLVED, That adoption of this plan also establishes priorities for preparation of the annual budget for the fiscal year 2010-2011 by the Virginia Department of Transportation Residency Administrator.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	James D. Politis
John A. Muffo		
Gary D. Creed		
William H. Brown		
Mary W. Biggs		
Annette S. Perkins		

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Policy for Naming Facilities
 - a. Montgomery-Floyd Regional Library Board
 - b. Montgomery County

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	James D. Politis
Gary D. Creed		
William H. Brown		
Mary W. Biggs		
Doug Marrs		
Annette S. Perkins		

Policy for Naming Facilities – Montgomery-Floyd Regional Library and County

The County Administrator reported that the Montgomery-Floyd Regional Library (MFRL) Board and the County desires to establish a systematic and consistent approach for the official naming of public facilities. MFRL and the County would have separate policies with the Board of Trustees, in consultation with the Board of Supervisor, responsible for the library buildings, spaces or rooms and the Board of Supervisors responsible for county facilities. A draft policy for the MFRL and Montgomery County were presented to the Board of Supervisors.

MFRL will accept donations for the naming rights and all funds received will reside with the Montgomery-Floyd Regional Library Foundation to build an endowment for the library and to finance improved library services and buildings. The County's policy will not be financial driven but more honorary and memorial for persons or groups.

The County Administrator asked the Board for direction on how to proceed in getting a resolution to approve the policy on a future agenda and to inform the MFRL whether to move forward with adopting their policy.

The Board agreed that there is a need for a policy for both entities and endorsed the policies. They directed the County Administrator to inform the MFRL Board of their support for a policy to help the Library Board with the naming of library buildings, spaces, area or items within the libraries. The Board also directed the County Administrator to include on a future agenda the policy for naming of county facilities in Montgomery County for the Board's consideration.

At this time, Supervisor Perkins reported a citizen brought to her attention that the library signs at the local libraries do not indicate they are part of a regional system, The Montgomery- Floyd Regional Library system. The library in each locality is named for the town in which it is located. The citizen suggested the signs be changed to note that they are part of the MFRL system such as The Montgomery-Floyd Regional Library – Blacksburg Branch.

Supervisor Biggs stated she will bring this to the attention of the Library Board members at their next meeting. She expressed concern that if there is support to change the signs there will be a cost and there is no money in the Library budget to cover the cost of replacing the signs.

OUT OF WORK SESSION

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	James D. Politis
William H. Brown		
Mary W. Biggs		
Doug Marrs		
John A. Muffo		
Annette S. Perkins		

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported the following:

Certificate of Achievement – Montgomery County Audit

The Government Finance Officers Association of the United States and Canada (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the County of Montgomery for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2009. The Certificate of Achievement is a national award recognizing conformance with the highest standards for preparation of state and local government financial reports. In order to receive the award, the County had to publish an easily readable and efficiently organized CAFR, whose contents conformed to program standards and satisfied both generally accepted accounting principles and applicable legal requirements.

VACO Top 10 Award – Email Broadcast Information Service – Montgomery County was awarded a Top 10 Award plaque for consistent contributions of information to the Virginia Institute of Government's Email Broadcast Information Services (EBIS). The award recognizes contributions to questions posed by Institute members over several years.

Board Retreat is scheduled for August 3, 2010 as a follow up meeting on the Board priorities and to establish short term and long term goals.

BOARD MEMBERS' REPORT

Supervisor Muffo attended the Reading Garden Dedication at the Montgomery-Floyd Regional Library – Christiansburg Branch to honor Ann Carter and the late Joy Foster for their years of service on the MFRL Board.

New River United Soccer Association (NRUSA) will be hosting a World Cup Party on June 12 at the Lyric Theater. The NRUSA served close to 1,500 participants in the New River Valley.

Supervisor Creed reported the Elliston Volunteer Fire Department responded to a house fire in Lafayette on Thursday, May 20, 2010 and was hampered by the weight limit of the bridge resulting in a total loss of the home due to the fire trucks not being able to cross the bridge. The bridge at the intersection of Cannery Road and Lafayette Road has a 14 ton weight limit and could not support the weight of the tanker truck, which weighs more than 22 tons.

Supervisor Creed stated that the bridges with low weight limits are an issue of concern in Montgomery County and believes VDOT should make this a priority. He asked that the County's Emergency Services Coordinator work with all the County's fire and rescue departments to compile a report on all bridges with low weight limits in the County.

Supervisor Brown also suggested that a map identifying these bridges be made available to the dispatch centers so they can let the responding units know in advance if there are any obstacles before they get to the site.

Supervisor Perkins asked that the County Administrator, Supervisor Brown and the County's Emergency Services Coordinator work together with the Fire & Rescue Commission to identify all bridges in the County and draft a plan.

Supervisor Brown Fire & Rescue Commission meeting was held on Thursday, May 20, 2010 where they discussed the problems with the lack of house numbers being posted and/or clearly visible by public safety personnel. He asked what the County could do to make sure citizens properly post their property.

Supervisor Biggs reported the School Board is still discussing the issue of the Blacksburg High School. The final report is due June 7. She also questioned if the School and County had a policy on inspections of school/county facilities.

The County Administrator stated that the County has no formal policy on inspections of county facilities and he was not aware of the Schools having a policy.

Supervisor Biggs asked that this item be added to the next agenda for the County/School Liaison meeting.

Supervisor Perkins reported that she was honored to be a part of the Fallen Hero Memorial Service on May 17, 2010 during National Police Week. It was also an honor to be a part of the Reading Garden Dedication at the Christiansburg Library.

ADJOURNMENT

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Monday, June 14, 2010 at 6:00 p.m.

The meeting adjourned at 8:50 p.m.

APPROVED: _____	ATTEST: _____
Annette S. Perkins Chair, Board of Supervisors	F. Craig Meadows County Administrator